The Wabash County Board of Commissioners met in regular session in the Wabash County Courthouse on Monday, May 20, 2024. Chairman Jeff D. Dawes called the meeting to order at 9:00 a.m. with all commissioners present: Dawes, Brian K. Haupert and Barry J. Eppley. The proceedings were recorded by Wabash County Auditor Marcie Shepherd. The minutes of the May 13, 2024, meeting was reviewed. Eppley made a motion to approve the minutes as written. Dawes seconded the motion; it passed by a 2-0 vote. Haupert abstained.

Tyler Guenin, Chief Deputy Sheriff, asked what frequency the commissioners would like to receive the jail report, since all prisoners are now housed in Wabash County. It was decided to present the numbers for the previous month on the 1st meeting of each month.

Marcie Shepherd, Wabash County Auditor, presented:

- 1. Accounts payable claims and allowances for docket ending 05/20/2024. Eppley made a motion to approve the claims and allowances as presented. Haupert seconded the motion; it passed by a 3-0 vote
- 2. Payroll claims, allowances and withholdings for pay period ending 05/11/2024. Eppley made a motion to approve the claims. Haupert seconded the motion; it passed by a 3-0 vote.

Dawes reported they are still working on the phone system and will return to it next week.

Dawes asked if there were any ADA or Title VI concerns; none were heard.

Haupert made a motion to adjourn the meeting. Eppley seconded the motion; it passed by a 3-0 vote. The Commissioners will next meet on Tuesday, May 28, 2024.

Also present: *In person*: Shelly Baucco, Josh Petruniw, Tyler Guenin, Alex Downard, Cole Wyatt, Keith Walters, Bill and Nicky Burnsworth, Cheryl Ross, Tyler Niccum, David Terflinger and James Derck. *Via Zoom*: KandyB, Phone and Don Jervis.

WABASH COUNTY BOARD OF COMMISSIONERS

Jeff D. Dawe Chairman

Vice-Chairman

Perion I. Horres

Attest:

Marcie Shepherd, Wabash County Auditor

Marcie Shepherd